

<p>Princess Hodges, Office of Disciplinary Counsel Alex Imgrund, Office of Disciplinary Counsel</p>	
<p>James Mallory was excused for both meeting days and Jacqueline Baer was excused for the Friday meeting day.</p> <p>A motion was made by Kay Swisher to accept the excused absences. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>EXCUSED ABSENCES</u></p> <p><u>MOTION</u></p>
<p>The January 28-29, 2016 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Neil Lipsitz to approve the January 28-29, 2016 Board of Nursing Regular Agenda. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF AGENDA</u></p> <p><u>MOTION</u></p>
<p>The Consent Agenda for the January 28-29, 2016 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> a) For Information: NCSBN Compact Connection b) For Acceptance: October 20, 2015 Advisory Committee on Nursing (ACON) Meeting Minutes c) For Information: NCSBN Good Morning Members January 6, 2016 d) For Information: Update on Governor's Domestic Violence Taskforce e) For Information: Budget (<i>on table</i>) <p>A motion was made by Samuel McNutt to approve the Consent Agenda as presented with the exception of pulling the Update on the Governor's Domestic Violence Taskforce agenda item. Karen Hazard seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The November 19-20, 2015 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the November 19-20, 2015 Board of Nursing meeting minutes as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p>
<p>At its March 2010 meeting, the Board of Nursing voted to continue full approval for the Cherokee Technology Center practical nursing program for 6 years (based on the October 2009 survey report).</p> <p>The Cherokee Technology Center practical nursing program site survey regarding continuing program approval was conducted on September 22, 2015. The survey report with findings and recommendations along with the Cherokee Technology Center's report response materials were provided for the Board's review.</p> <p>Candace Transou, Practical Nursing Program Coordinator, Cherokee Technology Center, appeared before the Board to discuss the survey/ program and to respond to questions.</p> <p>Discussion included though was not limited to HESI implementation and student involvement in curriculum development.</p>	<p><u>CHEROKEE TECHNOLOGY CENTER – REQUEST FOR CONTINUED PRACTICAL NURSING EDUCATION PROGRAM APPROVAL</u></p>

<p>A motion was made by Samuel McNutt to grant full program approval for a time period of six years. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>At its March 2011 meeting, the Board of Nursing voted to continue full approval for the Northeastern Technical College (NETC) practical nursing program for 5 years (based on the October 2010 survey report).</p> <p>The NETC practical nursing program site survey regarding continuing program approval was conducted on October 21, 2015. The survey report with findings and recommendations along with the NETC report response materials were provided for the Board's review.</p> <p>Peggy Hope, Nursing Department Head, NETC and Vicky Craig, Nursing Consultant, appeared before the Board to discuss the survey/ program and to respond to questions.</p> <p>Discussion included though was not limited to the 2015 program NCLEX statistics, utilization of ATI and NCLEX review offering.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. The Board requested Nancy Murphy be present. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during the executive session.</p> <p>A motion was made by Karen Hazzard to defer the practical nursing continuing program approval decision until the May 2016 Board of Nursing meeting due to timing and the number of graduates still needing to take the NCLEX. The motion was seconded by Samuel McNutt. The motion carried unanimously.</p>	<p><u>NORTHEASTERN TECHNICAL COLLEGE (NETC) -- REQUEST FOR CONTINUED PRACTICAL NURSING EDUCATION PROGRAM APPROVAL</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The site survey team appointed by the Advisory Committee on Nursing (ACON) completed their survey for the proposed ECPI Charleston associate degree nursing program on September 30, 2015. The report was submitted to ACON at its December 1, 2015 meeting. At its December 1, 2015 meeting, the ACON recommended to forward the ECPI Charleston proposed associate degree nursing program to the Board of Nursing for consideration regarding initial approval with the recommendation to submit a new curriculum map in line with the 68 hours of the SC Statewide Articulation Model.</p> <p>The survey report with findings and recommendations along with the ECPI Charleston report response materials and ACON response materials were provided for the Board's review.</p> <p>Patti Steele, Director of Nursing and James Weaver, Campus President, ECPI Charleston, appeared before the Board to discuss the survey/ program and to respond to questions.</p> <p>A motion was made by Samuel McNutt to go into executive session for the</p>	<p><u>ECPI CHARLESTON – REQUEST FOR PROPOSED ASSOCIATE DEGREE NURSING PROGRAM INITIAL APPROVAL</u></p> <p><u>MOTION</u></p>

<p>purpose of receiving legal counsel. The Board requested Nancy Murphy be present. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during the executive session.</p> <p>A motion was made by Jacqueline Baer to grant initial approval for this associate degree program. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p>																		
<p>Dylan Sitterle, Office of Investigations and Enforcement, presented information regarding continued competency audits and the company CE Broker. Materials regarding the company and electronic services were provided for the Board's review.</p> <p>Discussion included but was not limited to cost, auditing of competency options, other State Boards of Nursing utilizing CE Broker services, support services and proposed implementation.</p> <p>Carol Moody asked if there was any member of the board that was not in favor of moving forward and hearing none, requested that Board/ agency staff move forward logistically.</p>	<p><u>AUDITS/ CE BROKER</u></p>																		
<p>Carol Moody shared information regarding the Enhanced Nurse Licensure Compact update from the December 14, 2015 NCSBN President Networking Conference Call.</p>	<p><u>PRESIDENT'S REPORT – NURSE LICENSURE COMPACT</u></p>																		
<p>The list of Board of Nursing Committee Assignments was presented and the Board discussed replacements for Amanda Baker's positions. The Board discussed the Committee positions to be as follows:</p> <table border="0" data-bbox="89 1491 1209 2005"> <tr> <td data-bbox="89 1491 730 1564">Advanced Practice Committee</td> <td data-bbox="755 1522 868 1564"><i>alternate</i></td> <td data-bbox="1039 1491 1209 1564">McNutt Baer</td> </tr> <tr> <td data-bbox="89 1585 730 1627">Advisory Committee on Nursing</td> <td></td> <td data-bbox="1039 1585 1209 1627">Ehrhardt</td> </tr> <tr> <td data-bbox="89 1648 730 1732">Nursing Practice and Standards Committee</td> <td data-bbox="755 1680 868 1722"><i>alternate</i></td> <td data-bbox="1039 1648 1209 1743">Swisher Eric Sellers Jan Burdette</td> </tr> <tr> <td data-bbox="89 1774 730 1816">RPP Advisory Committee</td> <td data-bbox="755 1806 868 1848"><i>alternate</i></td> <td data-bbox="1039 1774 1209 1869">Hazzard Mallory Lipsitz</td> </tr> <tr> <td data-bbox="89 1890 730 1953">Healthcare Collaborative Committee</td> <td data-bbox="755 1921 868 1963"><i>alternate</i></td> <td data-bbox="1039 1890 1209 1963">Baer McNutt</td> </tr> <tr> <td data-bbox="89 1984 730 2026">Legislative Committee</td> <td></td> <td data-bbox="1039 1984 1209 2026">McNutt</td> </tr> </table>	Advanced Practice Committee	<i>alternate</i>	McNutt Baer	Advisory Committee on Nursing		Ehrhardt	Nursing Practice and Standards Committee	<i>alternate</i>	Swisher Eric Sellers Jan Burdette	RPP Advisory Committee	<i>alternate</i>	Hazzard Mallory Lipsitz	Healthcare Collaborative Committee	<i>alternate</i>	Baer McNutt	Legislative Committee		McNutt	<p><u>PRESIDENT'S REPORT – BOARD OF NURSING COMMITTEE ASSIGNMENTS</u></p>
Advanced Practice Committee	<i>alternate</i>	McNutt Baer																	
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<p>To include Nurse Licensure Compact</p> <p>Joint BON/ BME Committee Re: Waiver Matters Involving APRNs <i>alternate</i></p> <p>Telenursing Committee</p>	<p>Swisher</p> <p>Moody McNutt <i>Swisher</i></p> <p>Baer Hazzard Lipsitz</p>	
<p>The NCLEX Examination Committee has provided the proposed 2017 NCLEX-PN Test Plan for member Board feedback. Information regarding explanation of the changes, rationale, timeline and proposed changes was provided for the Board's review. National Council of State Boards of Nursing has provided documents for the Board's review as a confidential draft not ready for public dissemination at this time.</p> <p>The subcommittee (members Samuel McNutt, Jacqueline Baer and Jan Burdette) appointed by the Board of Nursing at its November 2015 meeting regarding Review of the ACON Charter met on January 7, 2016. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. The subcommittee presented proposed revisions to the ACON/ ACONE Charter to include a recommendation to revise the committee name to the Advisory Committee on Nursing Education (ACONE) as well as to the Procedures for Review and Survey of Proposed New Nursing Programs. These documents were provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to go in to executive session for the purpose of receiving legal counsel and for examination security and to allow Nancy Murphy to attend. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to approve and support the proposed 2017 NCLEX PN test plan. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to approve the proposed changes as presented to the ACON Charter to include additional language under the terms of membership and service to include the addition of a BSN if serving as faculty in a practical nursing education program. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to approve the proposed changes as presented to the Procedures for Review and Survey of Proposed New Nursing Programs. Jan Burdette seconded the motion. The motion carried unanimously.</p>		<p><u>ADMINISTRATOR'S REPORT -- PROPOSED 2017 NCLEX-PN TEST PLAN</u></p> <p><u>PRESIDENT'S REPORT -- ADVISORY COMMITTEE ON NURSING</u></p> <p><u>PRESIDENT'S REPORT LEGISLATIVE UPDATE</u></p> <p><u>(EXECUTIVE SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Statement of Economic Interest filing is due by noon, March 30, 2016. Resource information was provided to the Board members.</p>	<p><u>ADMINISTRATOR'S REPORT – STATEMENT OF ECONOMIC INTEREST</u></p>
<p>The Board was presented with a request to add three expert reviewers – Wendy Kaczmarek for CRNA cases, Kim Joye for emergency room cases and Sonya Ehrhardt for infectious diseases cases. Information/ CVs were provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to approve all three as expert reviewers. The motion was seconded by Jan Burdette. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT – APPROVAL OF EXPERT REVIEWERS</u></p> <p><u>MOTION</u></p>
<p>The Board of Nursing discussed/ clarified the renewal competency requirements for first time renewals. Discussion included but was not limited to referencing the Board of Nursing January 26-27, 2012 meeting minutes regarding this agenda item.</p> <p>A motion was made by Samuel McNutt to affirm the January 2012 Board of Nursing meeting decision that nurses, to include all licensees (APRN, RN and LPN), who are seeking renewal and have been recently licensed within a year prior to the renewal not be required to again provide demonstration of competency. Licensees falling outside of the one-year mark, will need to provide demonstration of compliance with the competency requirements. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT – CLARIFICATION REGARDING RENEWAL REQUIREMENTS</u></p> <p><u>MOTION</u></p>
<p>Samuel McNutt shared a proposed memo from the Governor's domestic Violence Taskforce encouraging Board of Nursing (BON) licensees to take continuing education on domestic violence. It was requested that the memo be approved and provided to all BON licensees.</p> <p>A motion was made by Samuel McNutt that the memo to the members/ licensees of the Board of Nursing be approved and sent out to all licensees about the domestic violence and the suggestions for taking the classes. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>UPDATE ON THE GOVERNOR'S DOMESTIC VIOLENCE TASKFORCE</u></p> <p><u>MOTION</u></p>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report</p>	<p><u>OFFICE OF INVESTIGATIONS</u></p>

<p>with recommendations from its meetings held since the November 2015 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Kay Swisher to approve 29 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to approve 4 cases for dismissal with Cease and Desist as recommended by the Investigative Review Committee (IRC). Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>103 cases for Formal Complaint were presented for the Board's review. A motion was made by Samuel McNutt to accept the cases with the exception of: 2014-254, 2015-50, 2015-100, 2015-165, 2015-242, 2015-245, 2015-247, 2015-314, 2015-318, 2015-418, 2015-419, 2105-420 and that these cases be a full Board appearance with a full evidentiary hearing with no MOAs or Consent Agreements. Jan Burdette seconded the motion. The motion carried unanimously.</p> <p>18 Letters of Caution were presented to the Board for approval as recommended by the investigative Review Committee (IRC). A motion was made by Samuel McNutt to approve with the exception of case 2011-213. This case would be a Board appearance as a formal complaint with a full evidentiary hearing. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to require a Board appearance for the following: fitness for practice, multiple medication, documentation and performance issues and errors; substandard performance resulting in significant patient harm or death; patient abuse or assault; any issue resulting in a patient death or patient abandonment. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>AND</u> <u>ENFORCEMENT</u> <u>(OIE) (CLOSED</u> <u>SESSION)</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. Respondents also appeared before the Board to request modification to their Consent Agreements or Board Orders.</p> <p>In case #2012-146, a panel hearing was held September 8, 2015.</p> <p>In Case # 2012-146, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-137, a panel hearing was held on September 8, 2015.</p> <p>In Case # 2013-137, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>HEARINGS</u> <u>DISCIPLINE</u> <u>(CONFIDENTIAL)</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>

<p>In Case # 2012-291, a panel hearing was held on August 11, 2015.</p>	
<p>In Case # 2012-291, a motion was made by Kay Swisher to accept the panel hearing recommendation. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2013-282, a panel hearing was held October 20, 2015.</p>	
<p>In Case # 2013-282, a motion was made by Karen Hazzard to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2013-541, a panel hearing was held November 4, 2015.</p>	
<p>A motion was made by Kay Swisher to go in to executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case 2013-541, a motion was made by Samuel McNutt for this case to be continued to the next Board meeting. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2011-138 and 2011-145, respondent requested reconsideration of an existing consent agreement/ Board order.</p>	
<p>In Case # 2011-138 and 2011-145, a motion was made by Sonya Ehrhardt for a public reprimand with a Critical Thinking class to be completed within 6 months of the effective date of the Final Order. Samuel McNutt seconded the recommendation. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-272, a panel hearing was held September 16, 2015.</p>	
<p>In Case # 2013-272, a motion was made by Karen Hazzard to accept the hearing panel recommendation. Sonya Ehrhardt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2010-279, respondent requested to modify an existing consent agreement.</p>	
<p>In Case # 2010-279, a motion was made by Karen Hazzard to accept the modification to lift the narcotics restriction and continuation of RPP. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-696, respondent requested to modify an existing consent agreement/ Board order.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of legal counsel. Samuel McNutt seconded the motion. The motion carried</p>	<p><u>MOTION</u></p>

<p>unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-696, a motion was made by Eric Sellers to grant the request to modify the agreement. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-421, a panel hearing was held on October 20, 2015</p>	
<p>In Case # 2012-421, a motion was made by Samuel McNutt to accept the panel recommendation of revocation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2012-171, a panel hearing was held September 16, 2015.</p>	
<p>In Case # 2012-171, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-394, a panel hearing was held September 16, 2015.</p>	
<p>In Case # 2012-394, a motion was made by Samuel McNutt to accept the hearing panel recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-342, a panel hearing was held September 16, 2015.</p>	
<p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-342, a motion was made by Karen Hazzard to accept the panel hearing recommendation without suspension and to deny the request to modify from public to a private reprimand. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-155, a panel hearing was held September 16, 2015.</p>	
<p>A motion was made by Samuel McNutt to accept the hearing panel recommendation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-13, a panel hearing was held October 20, 2015.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The</p>	

<p>motion was carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Sonya Ehrhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2014-13, a motion was made by Kay Swisher to accept the panel hearing recommendation. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-7, a panel hearing was held on October 20, 2015.</p> <p>In Case # 2014-7, a motion was made by Jacqueline Baer to accept the hearing panel recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-364, a panel hearing was held on November 4, 2015.</p> <p>In Case # 2013-364, a motion was made by Neil Lipsitz to adopt the panel hearing's recommendation, a letter of caution. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-164, a panel hearing was held on November 4, 2015.</p> <p>In Case # 2013-164, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-429, a panel hearing was held on August 11, 2015.</p> <p>In Case # 2014-429, a motion was made by Samuel McNutt to accept the panel hearing recommendation with the addition of a medication course. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-327, a panel hearing was held November 4, 2015.</p> <p>In Case # 2013-327, a motion was made by Kay Swisher to accept the panel recommendations. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to adjourn the meeting at 3:39 p.m. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>Friday January 29, 2016</p> <p>Applicants for licensure appeared before the Board. The Board reviewed "yes" response(s) for exam and endorsement application matters. The Board also reviewed reinstatement, disciplined/ reinstatement matters and a worksite approval.</p> <p>An applicant for licensure as a registered nurse by exam appeared before the Board.</p>	<p><u>HEARINGS</u> <u>DISCIPLINE/</u> <u>APPLICATION</u> <u>APPEARANCES</u> <u>(CONFIDENTIAL)</u></p>

<p>A motion was made by Karen Hazzard to approve taking the NCLEX and upon successful completion to grant licensure. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by exam appeared before the Board.</p>	
<p>A motion was made by Samuel McNutt to approve taking the NCEX and upon successful completion to grant licensure. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed practice nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Kay Swisher to grant licensure. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to leave executive session. Sonya Ehrhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to deny endorsement for the State of South Carolina. Sonya Ehrhardt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p>	
<p>A motion was made by Kay Swisher to grant reinstatement of licensure. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to lift the administrative suspension. The motion was seconded by Jan Burdette. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to reinstate license with the stipulation of continued participation in RPP and in the current therapy program. The motion was seconded by Jan Burdette. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by reinstatement appeared before the Board.</p>	
<p>A motion was made by Karen Hazzard to grant reinstatement of licensure. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A registered nurse appeared before the Board regarding approval of a worksite</p>	

<p>request.</p> <p>A motion was made by Samuel McNutt to accept the worksite approval with the quarterly reports being the only restriction. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>MOTION</u></p>
<p>A motion was made by Neil Lipsitz to adjourn the meeting on January 29, 2016 at 10:01 a.m. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>	<p style="text-align: center;"><u>MOTION TO ADJOURN</u></p>